

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING MONDAY, December 17, 2012 10:00 AM COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman F. Lee Grose

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF MINUTES: December 10, 2012

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearings: Comp Plan Amendments
Resolution No. 12-419
Ordinance 1241

Notice

1. Notice: Pertaining to competitive bidding and dispensing with advertisement and formal sealed bidding with respect to purchases and leases under twenty-five thousand dollars (\$25,000.00). Resolution No. 12-401
2. Notice of Hearing: Regarding the proposed vacation of Johnson Creek Road East. Hearing will be held on or after 10:00 am, on Monday, 14, 2012. Resolution No. 12-402
3. Notice of Hearing: Regarding a non-exclusive franchise to the Lakeview Terrace Water Group to construct, operate, and maintain water facilities on all roads within Lakeview Terrace Addition and Second Lakeview Terrace addition. Hearing will be held on or after 10:00 am, on Monday, January 28, 2012. Resolution No. 12-403

Consent

4. Resolution No. 12-404 Approval of warrants for payment.
5. Resolution No.12-405 Cancellation of warrants
6. Resolution No. 12-406 Approving the time and place for a tax foreclosure sale.
7. Resolution No. 12-407 Approving an inter-governmental cooperative purchasing agreement with the Department of Enterprise Services.
8. Resolution No. 12-408 Amending the County's Section 125 Cafeteria Plan.
9. Resolution No. 12-409 Approving local government redistricting altering precincts within t the City of Centralia.
10. Resolution No. 12-410 Approving the intimal placement of an extra help Appraiser II atGrad 18 on the Lewis County Salary Grid.
11. Resolution No. 12-411 Approving an inter-local agreement with the City of Centralia for labor relations services.
12. Resolution No. 12-412 Approving a contract with Lewis County Shelter Program to provide funding to support High Utilizer Services.
13. Resolution No. 12-413 Approving a contract with Reliable Enterprises to provide funding to support High Utilizer Services.

14. Resolution No. 12-414 Approving contracts with Community Allied Behavioral Health, Eugenia Center, and Fresh Start for drug and alcohol treatment and prevention services.
15. Resolution No. 12-415 Approving the sixth (6) supplement to the personal services agreement with West Consultants.
16. Resolution No. 12-416 Approving a transfer station host fee agreement between the City of Centralia and Lewis County Solid Waste.
17. Resolution No. 12-417 Approving the consultant selection for the structural design of Leudinghaus Bridge replacement.
18. Resolution No. 12-418 Approving a name change of Winterroad Road near Winlock, WA to Winter Road.

CALENDAR

MEETINGS AND APPOINTMENTS
WEEK OF December 17, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, December 17, 2012

8:30 am *BOCC Wrap Up

10:00 am *BOCC Meeting

12:00 noon James Hubenthal Retirement Party

2:00 pm LC Transportation Strategy Council

5:00 pm One Voice

6:00 pm Toledo City Council

TUESDAY, December 18, 2012

8:30 am *Update with Central Services

9:00 am *Update with Risk

9:30 am *Update with Health and Social Service

10:30 am *Update with Coroner’s Office

11:00 am *Update with Bob Geddes-PUD Manager

7:00 pm Pe Ell Town Meeting

WEDNESDAY, December 19, 2012

8:30 am *Directors Update

10:00 am *BOCC Staff Meeting

10:30 am *Auditor Treasurer Update

1:00 pm Lewis County Solid Waste Disposal District #1

2:00 pm *Update with Prosecutor

5:00 pm Commissioner Averill’s Retirement Party, O’Blarney’s

THURSDAY, December 20, 2012

11:00 am Flood Authority Meeting, Conference Call

12:00 noon Christmas Party, Public Service Bldg.

5:00 pm Business After Hours

FRIDAY, December 21, 2012

SATURDAY, December 22, 2012

*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)

Agenda
12-17-12

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner’s Office 72 hours in advance of the meeting.